

MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, APRIL 23, 2009, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A **REGULAR** meeting of the Planning Commission of the Town of Clarkdale was held on Thursday, April 23, 2009 at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

Chairperson	Dave Puzas	Present
Vice Chairperson	Jorge Olguin	Present
Commissioners	Amy Bayless	Excused
	Sarah Vinson	Excused
	Bill Regner	Present

Staff:

Community Development Director	Sherry Bailey
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Others In Attendance: None.

AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 6:00 p.m.

AGENDA ITEM: ROLL CALL: The Community Development Director called roll.

AGENDA ITEM: MINUTES: Consideration of the **Regular Meeting Minutes of March 26, 2009.** Vice Chairperson Olguin **motioned to approve the Regular Meeting Minutes of March 26, 2009, with the addition of the Planner II, Normalinda Zuniga under "Staff" as being present and on page 4, Comments: add that Staff handed out a second letter at the meeting.** Commissioner Regner **seconded the motion. The motion passed unanimously.**

AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: None.

AGENDA ITEM: PUBLIC COMMENT: The public is invited to provide comments at this time on items that are not on this agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit his or her comments to **FIVE** minutes.

There was no public comment.

NEW BUSINESS

AGENDA ITEM: UPDATE: PARKS & RECREATION MASTER PLAN & ORGANIZATIONAL CHANGES- presented by the Community Development Director.

Discussion:

- Small neighborhood parks need to remain with HOA but with oversight by the towns.
- For example: Cottonwood Village recreation building was a concern as the public wanted to use it, but it was for the HOA.
- Five acres and above needs to be owned by the town.
- Continue asking developers for playgrounds – nothing elaborate needed.
- There are a limited number of larger park areas.
- There needs to be a real Clarkdale park on the river creating a community park. Pick up ball fields scattered throughout the town, eventually include a pool. Set aside areas for active and passive uses. Public facility sited in these community parks.
- Have a plan in place so we know where we are headed.
- A tiered approach would be used to combine public and private use.
- There needs to be a linear connection between neighborhoods.
- The most recent organizational chart for the Town of Clarkdale was given to the Commissioners as an update.
- A plan of the revised Library area was handed out and explained by the Community Development Director.

This being an update only, there were no actions taken.

AGENDA ITEM: DISCUSSION & POSSIBLE ACTION: Planning Commission Meeting Location Change to the Town Hall Building-Community Room located at 39 N. Ninth Street, Clarkdale, AZ for the summer months of June, July and August due to air-conditioning availability.

Vice Chairperson Olguin motioned to approve the Planning Commission Meeting Location Change to the Town Hall Building-Community Room located at 39 N. Ninth Street, Clarkdale, AZ for the summer months of June, July and August due to air-conditioning availability. Commissioner Regner seconded the motion. The motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS:

AGENDA ITEM: ADJOURNMENT: Commissioner Regner motioned to adjourn the meeting. Vice Chairperson Olguin seconded the motion. The motion passed unanimously. The meeting adjourned at 7:35 p.m.

APPROVED BY:

Dave Puzas
Chairperson

SUBMITTED BY:

Sherry Bailey
Community Development Director